



# Dane County

## Meeting Agenda - Final

### Cultural Affairs Commission

---

Wednesday, November 16, 2016

5:00 PM

ccb, rm 421

---

ccb, rm 421

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-376](#) 2016 MIN-376

Attachments: [2016 MIN-376](#)

#### C. Action Items

#### D. Presentations

*Forward Theater Artistic Director, Jen Uphoff Gray*

#### E. Reports to Committee

*Chair Ritcherson*

*Director's Report: Grants, DAMA, DABL, calendar, CCB gallery, AEP5, November-December events, new commission members.*

*Website Update by Taeli Turner*

#### F. Future Meeting Items and Dates

*January 18*

#### G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

*Request to have a printed list of upcoming funded events for site visits in monthly directors report, to be shared and discussed at commission meetings.*

*What did we learn/next steps for grant funding review & decision process.*

*What did we learn/next steps for DABL.*

*Work group updates, clarifications, and next steps.*

## I. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*For more information, please contact Mark J, Fraire, Director, 266-5915*